

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE

TCF Equipment Finance, a division of TCF National Bank

Plaintiff(s),

v.

Case No. 1:18-cv-00070

KMH Systems, Inc., Valley Packaging Corp, Amur Equipment Finance, Jr

Defendant(s),

**BUSINESS ENTITY DISCLOSURE**

(Disclosure of corporate affiliations, business entity citizenship, and financial interests.)

Pursuant to Fed. R. Civ. P. 7.1 and L.R. 7.02, TCF Equipment Finance, a division of TCF National Bank  
makes the following disclosures:

**INSTRUCTIONS: Check the applicable box or boxes, and fully provide any required information.  
Attach separate pages as necessary to fully provide required information.**

- ☐ This party is an individual.
- ☐ This party is a publicly held corporation or other publicly held entity.
- ☒ This party has parent corporations.

If yes, identify **on attached page(s)** all parent corporations, including grandparent and great-grandparent corporations.

- ☐ Ten percent or more of the stock of this party is owned by a publicly held corporation or other publicly held corporation or other publicly held entity.

If yes, identify **on attached page(s)** all such owners.

- ☐ This party is a limited liability company or limited liability partnership.

If yes, identify **on attached page(s)** each member of the entity and the member's state of citizenship. If any member is other than an individual person, the required information identifying ownership interests and citizenship for each sub-member must be provided as well. *See Delay v. Rosenthal Collins, Grp., LLC*, 585 F.3d 1003 (6th Cir. 2009).

☐ This party is an unincorporated association or entity.

If yes, identify **on attached page(s)** the nature of the entity, the members of the entity and the member's state of citizenship. If any member is other than an individual person, the required information identifying ownership interests and citizenship for each sub-member must be provided as well.

☐ This party is trust.

If yes, identify **on attached page(s)** each trustee and each trustee's state of citizenship. If any trustee is other than an individual person, the required information identifying ownership of the non-individual the trustee and state of citizenship of each sub-trustee must be provided as well.

☐ Another publicly held corporation or another publicly held entity has a direct financial interest in the outcome of the litigation.

If yes, identify **on attached page(s)** all corporations or entities and the nature of their interest.

**Any additional pertinent information should also be provided on attached page(s).**

Date: September 12, 2018

Signature: /s/ Stephen M. Montgomery

Printed Name: Stephen M. Montgomery

Title: Attorney

**CERTIFICATE OF SERVICE**

**[Include certificate of service pursuant to LR 5.01.  
Attach as separate page if necessary due to space constraints.]**

Pursuant to Federal Rule of Civil Procedure 7.1 and LR 7.02, TCF Equipment Finance hereby states that it is a division of TCF National Bank. TCF National Bank is a wholly-owned subsidiary of TCF Financial Corporation, a publicly-held bank holding company.

Respectfully submitted,

**NEAL & HARWELL, PLC**

By: /s/ Stephen M. Montgomery

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*Counsel for TCF Equipment Finance, a division of  
TCF National Bank*

**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing has been served by the Court's CM/ECF system on all parties registered to receive electronic notice in this case on this the 14th day of September, 2018.

/s/ Stephen M. Montgomery